

# **MC Cable and Communications Committee Meeting**

**April 25, 2012 7:00 pm**

***Council Office Building, Room 225***

**Call to Order/Approval of Agenda**

**Approval of Jan, Feb & March Minutes**

**Cable Office Report**

Review Cable Plan & Budget

Complaint Report

Comcast Franchise Renew

**Old Business:**

Council Outreach:

Comcast Metadata IPG listing MCPS, FiOS Metadata IPG listing all PEG channels

Verizon Metadata IPG listing of all PEG channels

New Member Recruitment/Current Member Renew

1. Member CE & Council approval pending
2. Member resigning May
3. Two slots open (assuming #1 is approved)

Bill Enacted 32-11- This will require Cable Office to react to the Committee Evaluation and Review Board within 60 days of appointed, 3/6/12. CCAC may provide input.

Power info from providers

PEG Facility Tour Schedule

**New Business:**

Upcoming Elections

**Public Comments**

**Adjourn**

**Upcoming Events:**

- CCAC May meeting will be remote tour of PEG sites 5/23/12
- Government Operations Committee –  
4/30/12, 9:30PM 3CCR

Cable Television and Communications Plan